

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016

Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628

Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

CORRIGENDUM TO THE NOTICE OF 49TH ANNUAL GENERAL MEETING

To,

The Members of Cranex Limited

This has reference to the Notice of 49th Annual General Meeting dated September 3rd, 2024, which was already emailed to all the shareholders of the Company on September 6th, 2024, together with Explanatory Statement to the members of the Company, scheduled to be held on Monday, September 30th, 2024 at 3:00 P.M. through Video Conferencing (VC)/other Audio Visual Means (OVAM) pursuant to the applicable provisions of the Companies Act, 2013 ("Companies Act"), read with applicable rules of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations.

The Company through this corrigendum ("Corrigendum") wishes to draw stakeholders/shareholders attention regarding certain alterations/modifications in point no. i of Explanatory statement for item no. 06 in the said Notice:

Revised Shareholding pattern pre and post preferential issue would be as follows:

Sr. No.	Category	Pre-Issue Shareholding		Warrants to be allotted	Post Issue Shareholding	
		No. of equity shares held	% of Shares		No. of equity shares held	% of Shares
A	Promoter & Promoter Group Shareholding					
A1	Indian Promoter	25,75,345	42.92%	9,50,000	35,25,345	40.15%
A2	Foreign Promoter	0	0.00%	3,00,000	3,00,000	3.42%
	Sub Total (A)	25,75,345	42.92%	12,50,000	38,25,345	43.57%
B	Public Shareholding					
B1	Institutions	-	-	-	-	-
B2	Institutions (Domestic)	22,300	0.37%	-	22,300	0.25%
	Mutual Funds	-	-	-	-	-
B3	Institutions (Foreign)	-	-	-	-	-

B4	Central Government/ State Government(s)/ President of India	-	-	-	-	-
B5	Non-Institutions	-	-	-	-	-
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	21,47,482	35.79%	40,000	21,87,482	24.91%
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9,26,804	15.45%	9,80,000	1,906,804	21.72%
	Non-Resident Indians (NRIs)	78,813	1.31%	-	78,813	0.90%
	Foreign Companies	-	-	-	-	-
	Bodies Corporate	1,07,022	1.78%	4,10,000	5,17,022	5.89%
	Any Other (specify)	1,42,234	2.37%	1,00,000	2,42,234	2.76%
	Sub Total B= B1+B2+B3+B4+B5	34,24,655	57.08%	1,530,000	49,54,655	56.43%
	Total Shareholding(A+B)	60,00,000	100.00%	27,80,000	87,80,000	100.00%

This Corrigendum to the Notice of AGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date thereof, the Notice of AGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the Notice of AGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This corrigendum is being uploaded on the website of the Company at www.cranexltd.com and on the website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com, where the shares of the Company are listed.

By Order of the Board of Directors
For **Cranex Limited**

Sd/-
Heena Sharma
Company Secretary
Membership No.: A65512

Place: New Delhi
Dated: 27.09.2024